

## Minutes of Meeting for the Informal annual meeting

### Dakota Crossing Homeowners Association

May 12, 2021

The meeting was called to order at **6:38pm** by **Dave**.

#### **A. Roll Call**

There were 2 Homeowners in attendance plus 3 board members.

#### **B. Proof of Notice of Meeting**

Mailed and email notice

#### **C. Introduction of the Board of Directors**

**Dave**, President (2 years remaining in term)

**Olga**, Vice-President (3 years remaining in term)

**Andy**, Secretary/Treasurer (term expires this year)

#### **D. Approval of Meeting Minutes**

Meeting minutes are not yet approved from previous meeting – will publish shortly.

#### **E. Old Business**

- Board member vote successful
  - Welcome Olga!
- Rule updates
  - Rules have been updated to allow for solar panels – requests have been submitted and approved
  - We also have approved our first couple requests for sheds
  - Question: Why are some rules more difficult (sheds) than others (solar panels)?
    - Answer: Shed rules existed through the Bylaws, Declaration and Rules documents. Any changes made to Bylaws and Declaration require a larger formal process. The topic of Solar panels did not exist anywhere in our governing documents so a simple addition to the rules document could be done by the board of directors without an official vote from the homeowners
- Neighborhood watch
  - Hayley looking to pass the baton
  - Katie indicated she has contact with the gentleman (Jason Erris) who ran for police chief. She'll check in.
  - Jason/Jess to look into ring door bell collaboration across neighborhood.
- Newsletter
  - Didn't get any content
  - Still something we want to do, but maybe will try again this next quarter
- Front yard Trees / landscaping
  - Board could Sponsor an arborist to assess trees for neighbors to get them fixed/replaced

- City requires one per home
- From Dale - Master gardener - <https://m.facebook.com/UMN-Carver-Scott-Extension-Master-Gardeners-502878723207338/>

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**F. New Business**

- Rule/safety reminders:
  - Kids playing in street
  - Keep Lights on in evening
  - Yard maintenance
  - Trash cans brought in – yard waste being able to be left out during summer
  - Holiday light removal
- Dumpster for the neighborhood
  - Need a volunteer to host the dumpster for a couple days
- Outstanding dues

**G. Homeowner questions**

None

**H. Adjournment**

There being no further discussion, the meeting was adjourned at 7:14.

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**Andy Marble**, Secretary